



**MINUTES OF
SPECIAL COUNCIL MEETING, MAY 11, 2010**

**CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:40 p.m. and in open session at 7:10 p.m.

Vice Mayor Paul Grenier in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander (6:42 p.m.), M. Belcastro, F. Campion, P. Chiochio, M. Dzugan, J. Larouche, R. Letourneau and B. Sharpe (6:51 p.m.).

Members of the Staff and Others Present:

City Manager, C. Stirtzinger

City Clerk, C. Mintoff

Chief, Fire & Emergency Services, D. Prevost

General Manager, Engineering, Public Works & Transportation Services/City Engineer, S. Iannello

General Manager, Human Resources, R. Mantesso (until 7:03 p.m.)

General Manager, Parks, Facilities, Recreation & Cultural Services, B. Fenwick

General Manager, Planning & Development Services, D. Thorpe

Games Licensing & Committee Clerk, L. Bubanko (7:10 p.m.)

(Bruce Smith was present during Committee-of-the-Whole discussions for the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

10-25 Moved by Belcastro and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Vice Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:40 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

10-25 Moved by Alakas and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:03 p.m. without report.

CARRIED

DELEGATION:

10-80 Patrick Ford, Owner, P&W Trucking and Paul N. Krowchuk, Barrister & Solicitor, regarding P&W Trucking operations at 580 Ridge Road.

10-80 Moved by Alexander and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Patrick Ford, Owner, P&W Trucking and Paul N. Krowchuk, Barrister & Solicitor, regarding P&W Trucking operations at 580 Ridge Road.

CARRIED

10-80 Moved by Dzugan and Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND acknowledges that a previous Council had no adverse comments in regard to a Certificate of Approval for a waste disposal transfer site at 580 Ridge Road as outlined in a letter, dated December 7, 1988 from then City Engineer, G. Marcello; and further THAT Welland City Council acknowledges that the current request by P & W Trucking is to amend a previous Provisional Certificate of Approval which will continue to permit a waste disposal facility for catch basin waste; and further

THAT Welland City Council requests the Ministry of the Environment to incorporate conditions in any approval of an amended Provisional Certificate of Approval to alleviate concerns raised by the residents, including:

- Reduction in hours and days of operation;
- All materials to be in an enclosed, properly ventilated facility;
- No storage of materials outside;
- Adequate controls to ensure no run-off from materials to the natural environment;
- Mitigate any noise, odour or dust contaminants;
- Confirm the integrity of the concrete pad for the purpose for which it is intended;
- Restrict the amount of catchbasin material processed on site to 30 tonnes.

CARRIED

10-19 Moved by Larouche and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report PFR&CS-2010-15 St. George Pool Rehabilitation and Renovation tender bid from TR Hinan Construction for \$456,190.00 plus GST for the rehabilitation and renovation project of St. George Pool; and further

THAT Welland City Council directs staff to immediately begin this project so the pool may open in time for the 2010 summer swim season.

CARRIED

BY-LAWS**BY-LAW PRESENTED FOR FIRST READING:**

1. Moved by Belcastro and Dzugan
THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-law entitled:

10-1

BYL 2010 – 60

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 11th day of May, 2010.

And that same be now read a first time.

CARRIED**BY-LAW PRESENTED FOR SECOND AND THIRD READING:**

2. Moved by Belcastro and Dzugan
THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-law listed in the foregoing motion, as reproduced in this evening's Council Agenda, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal same.

CARRIED

Council adjourned at 7:38 p.m.

These Minutes approved and adopted by Motion of Council this 1st day of June, 2010.

MAYOR

CITY CLERK